

MINUTES
COMMITTEE OF THE WHOLE MEETING
APRIL 9, 2013
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:04 by Mayor Robert Stranczek

ROLL
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Wasag, Trustee Hirsch, and Trustee Flynn

Also present: Village Services Director Bill Graffeo and several residents

Absent: Trustee Fowler, Trustee Presta and Trustee Toscas

DISCUSSION

1. A copy of the Reimbursement Agreement between Cook County and the Village of Crestwood (Central Ave. Sidewalks, etc.) was distributed to the Mayor and Trustees for review. Further discussion to follow next week.

VILLAGE SERVICES
DIRECTOR REPORT

1. Possible leaky roof at the Civic Center. Further investigation to follow.

MAYOR'S REPORT
ON PENDING
MATTERS

1. The Mayor stated that Attorney Chalmers has informed the Mayor regarding several decisions that have gone against the Village and would the Village like to appeal these decisions. Discussion followed.

The Mayor and Trustees agreed that an appeal would not be beneficial.

2. The Mayor received a thank you note from Affordable Construction Property Maintenance for allowing them to purchase our old boom truck. The low cost was very much appreciated, and assists them in supplying jobs and work for a number of people.

ADJOURNMENT

Trustee Hirsch motioned for adjournment, seconded by Trustee Flynn at 7:16 p.m.